



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – May 18, 2020



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**

- A. Revised development, real-estate and sewer use agreements with Ellsworth Menomonie Creamery, LLC – discussion and possible motions approving

6. New Business

- A. Rezoning requests from Fair Oaks Properties Block 5, Lots 3 and 4 and Block 7, Lot 1 from Single Family Residential to Limited Multiple Family Residential District – discussion, possible ordinance introductions and motions of referral to the Plan Commission
- B. Resolution authorizing the submission of a 2020 Community Development Block Grant – Public Facilities (CDBG-PF) application for the reconstruction of 21st Street East south of the Middle School – discussion and possible resolution adoption
- C. Resolution providing a guarantee of matching funds for the 2020 CDBG-PF application – discussion and possible resolution adoption
- D. Proposed raze order resolution for buildings on Lots 4 and 5, Block 41, J.M. Gates Addition (1819 5th Street East) – discussion and possible motion approving
- E. Request for a six-month developer's agreement extension from Brown Strauss Steel at 5603 Packer Drive – discussion and possible motion approving
- F. Administration request to apply for a Partners-In-Energy grant to assist in the creation of a City clean energy plan – discussion and possible motion authorizing
- G. Review of Wakanda Park stormwater pond improvement bids - discussion and possible motion of award
- H. Proposed 6-4-2 ordinance amendment removing on-street parking on both sides from the 1200 1300 blocks of 9th Street East – discussion and possible ordinance adoption
- I. Appointments to various Boards and Commissions including the Historic Preservation Commission - discussion and possible motion approving
- J. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

- A. Premise License Extension for JM Davis, LLC (Waterfront Bar & Grill) for Class "B" beer and "Class B" Liquor license at 512 Crescent Street for outdoor seating area – discussion and possible motion of action
- B. Normal license list

- 11. Closed Session**

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1) (e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session.
- A.1. Preliminary residential development plan review for property abutting 17th Street East southeast of its current terminus

- 12. Return to Open Session**

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85(2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.
- B.1. Preliminary residential development plan review for property abutting 17th Street East southeast of its current terminus

- 13. Adjourn**

"PUBLIC ACCESS"

NOTE: Due to the COVID-19 pandemic, this meeting is being held in person and via Zoom Teleconference / Video Conference or, over the internet by going to <https://zoom.us/join> (URL for Zoom meeting), or by calling 1 312 626 6799. The Access Code for the meeting is **892 3156 4271**.

Individuals appearing in person will be seated in the Council Chambers, subject to the social distancing rules. Space available will be on a first come, first served basis. All public participants' phones and computers will be muted during the meeting except during public comment. Recordings of previous meetings are available on the City of Menomonie's website.

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.